

Meeting Summary

- **Call meeting to order at 7:30pm w/ Pledge of Allegiance**
 - **Confirm that we have a quorum (10+):** Yes (15)
 - **Approve the minutes of the last meeting:** Yes
 - **Announcements**
 - Recognize any guests
 - Barry KB1PA ARRL Section Manager
 - Any upcoming classes or workshops:
 - POTA beam antenna workshop this
 - Building a paint can Dummy load
 - Barry was just elected to ARRL Section Manager
 - **Reports**
 - **VP** (Tony W6TNY)
 - **Treasurer** (Grumme W4GRU)

Total Funds	\$6,999.33
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- See supplemental report
- **Secretary** (acting Rich WB4EHG)
 - All meeting documents are on the web site
 - **President** (Fred WB4BAG)
 - Some rescheduling November Board meeting due to Fred's surgery on 11/3/2026
 - New air conditioning will be installed in the club room
 - **Testing** (Tom N4MEO)
 - We have two candidates for Sunday 10/18
 - **Any other officers have a report?**
 - Net Mgr (Gil), QSL Mgr (John), PIO (Dan), Facil Mgr (George), Trailer Mgr (Tony)
 - **Highlights of Recent Board Actions**
 - Discussed the procedures and are working on the docs for the merger. [See attached Schedule of Merger].
 - Grumme – secured domain name
 - BCARC.club Now redirects to DCARC.club for now
 - **Old Business**
 - None
 - **New Business**
 - Motion by Dan KO4SYU to rename the 50/50 in honor of Neil WB2RUU and proposes to call it "The NC 50/50"
 - We proposed "Neil's 50/50" as it is more personal

- Vote: Yes: 100%
- We will put 1 ticket in for Neil each month and if it is drawn the pot rolls over to the next meeting
 - Tonight we held a 1 ticket raffle and Neil won AGAIN!
- **Anything else for the good of the club?**
- **Adjournment: Adjourned at: _2345_____**
 - Followed by Fred explaining the status of our merger with BARC.
- **50/50**
 - Just the single ticket for Neil WB2RUU was purchased (ticket paid for by WB4EHG)
- **Presentation**
 - Tony
- **Attendance**

In Person

WB4BAG Fred	WB4EHG Rich	KO4SYU Dan	KN4FZM Mike
W1RG Gil	W6TNY Tony	N8XH George	KN6SHA Jay

Via Zoom

KC4ZQP Del	W4GRU Grumme	KQ4RFT Robert	WB3ISP Jeff
N1NEW Mike	KQ4DQL Ron	Javier KR4BXC	KJ3Q Al
KB1PA Barry (not member)			

We need to connect the in-room mic to the Internet

Abbreviations:

BoD = Board of Directors
 PoM = Plan of Merger
 AoI = Articles of Incorporation
 NLT = No Later Than
 AoM = Articles of Merger

Item / Action	Due Date	Prerequisites
Plan of Merger	BoD meeting of 11/6/26 [May need to have an earlier BoD meeting due to close deadline and WB4BAG surgery. Likely on 10/30/26.]	Layout in PoM: • Terms of the plan • Re-statement or amend Art of Incorporation (?) • Amended By-Laws (!) • Effective date of merger (12/31/26)
Adopt PoM by BoD	BoD meeting of 11/6/26 [May need to have an earlier BoD meeting due to close deadline and WB4BAG surgery. Likely on 10/30/26.]	Create PoM
Give 30d notice to members and include PoM, amend AoI and By-Laws	Immed after BoD meeting, but NLT 11/8/26	Adopt PoM by the BoD
Have vote on PoM by Membership	12/8/26	Satisfied 30 day notice requirement
File AoM with Fla. Dept of State	Before 12/31/26	Passed PoM by membership Create AoM Statement of approval by memb.